

THE IVERS PARISH COUNCIL

25 October 2022

To all Members of the FACILITIES AND EVENTS COMMITTEE

You are invited to attend the **Facilities & Events Committee of The Ivers Parish Council** to be held on **Wednesday 2 November 2022** commencing at **7.00pm**. This meeting will be held at Jubilee Pavilion (Iver Recreation Ground, High Street, Iver, Bucks, SL0 9PW) for the purpose of transacting the following business.

Louise Steele

Locum Clerk

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

- a. To note any declaration of interest made by Members in connection with an Agenda item. Members to specify the nature of the interest;
- b. To receive any written requests for dispensations for disclosable pecuniary interests;
- c. To grant any requests for dispensation as appropriate.

3. PUBLIC PARTICIPATION - *An Open Session will be held for members of the public who may make representations, ask questions and give evidence about agenda items. Parish Councillors may also make comment at this time. Each person speaking will usually be limited to three minutes. Duration of this part of the meeting usually to be no longer than fifteen minutes.*

4. MEETING MINUTES

To confirm and sign the minutes of the meetings held on the 31st August 2022 - see Appendix 4.

5. CHAIR'S ANNOUNCEMENTS

6. FINANCE

To receive the Budget Comparison Report dated 24th October 2022 - see Appendix 6.

7. DRAFT FACILITIES & EVENTS BUDGET 2023-24 FOR CONSIDERATION

- a) Committee to consider the draft Facilities and Events Expenditure Budget – see Appendix 7a. (Note: The Exception Summary provides detail for budgets that have not been increased by CPI).
- b) Committee to consider the draft Facilities and Events Income Budget – see Appendix 7b.
- c) Committee to decide on a Schedule of Fees and Charges for 2023-24 – see Appendix 7c (1) – no fee increase but rounded up to nearest £ for accurate administration. Appendix 7c (2) – fees increased by CPI and rounded to nearest £ for accurate administration.

- 8. FACILITIES AND EVENTS COMMITTEE ACTION PLAN**
To receive the Facilities and Events Committee Action Plan – see Appendix 8.
- 9. CHRISTMAS LIGHTS SWITCH ON EVENT**
Committee to review and agree budget spend on the event.
- 10. PARISH COUNCIL MEETINGS WITH ALLOTMENT HOLDERS**
Cllr Stanhope to provide an oral report on the meetings held with allotment holders - see Appendix 10 for notes of the Iver Heath allotment tenants' meeting (notes of the Iver Rec allotment tenants' meeting to follow).
- 11. WARM ROOMS**
Committee to consider use of Parish Council facilities for warm rooms and providing grants towards heating costs at warm rooms within the Parish Council area.
- 12. KING CHARLES III'S CORONATION EVENTS – 6 MAY 2023**
Committee to consider actions that it wishes to take.
- 13. IMPROVEMENTS AND EFFECTIVENESS**
- 14. EXCLUSION OF PRESS AND PUBLIC**
To exclude the Public and Press from the remainder of the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 as matters which will be discussed are considered to be confidential).
- 15. MISUSE OF IVER RECREATION GROUND CAR PARK**
To receive an oral report from the Business Administrator on misuse of the car park and the action proposed by the Clerk.

Cllrs on the Committee: Cllrs Ciarán Beary (ex-officio), Peter Kinchin (ex-officio), Paul Brooksby, Julie Cook, Vishal Gupta, Wendy Matthews, Peter Stanhope, Michael Sullivan and Graham Young

Copies to: Cllrs Sam Bhachu, Mohinder Bhatti, Adam Burke, Sarah Hutchins and Stuart Mills